



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A11 *ARQ040L4* 538
COMPANIES HOUSE 25/10/97

NZ15
003641

363s

Annual Return

of company number 00604810

C

company name

C.H.CURBISHLEY(FARMS)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROOK FARM
KERMINCHAM
CONGLETON
CHESHIRE CW12 2LJ

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Principal business activities (See note 4)

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

00604810

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
18	13	511

 Date of any change.

HAZEL MARY
GORDON
BROOK FARM
KERMINCHAM
CONGLETON
CHESHIRE CW12 2LJ

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
11	11	215

 Date of any change.

HILDA
BAYLEY
BLACKDEN MANOR FARM
TWEMLow
HOLMES CHAPEL
CHESHIRE CW4 8BS

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.....

Date of Birth:-- 01/11/25
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NIGEL CHARLES JOHN
BAYLEY
BLACKYARD FARM
TWEMLow
HOLMES CHAPEL
CHESHIRE CW4 8BS

Date of Birth:- 22/01/60

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

22	1	60
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HAZEL MARY
GORDON
BROOK FARM
KERMINCHAM
CONGLETON
CHESHIRE CW12 2LJ

Date of Birth:- 18/03/51

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

18	3	51
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD ANDREW
GORDON
BROOK FARM
KERMINCHAM
CONGLETON
CHESHIRE CW12 2LJ

Date of Birth:- 16/07/43

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

16	7	43
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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1020	1020
Totals	1020	1020

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 30/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Hazel M. Gordon

Secretary/Director*

*(delete as appropriate)

Date

21/10/94

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Hazel M. Gordon
Curbishley Farms Ltd
Brook Farm, Kerninchau
Congleton. Postcode CW12 2LT

Telephone 01477 571328 Ext